



TAX INCREMENTAL FINANCING JOINT REVIEW BOARD AGENDA

Date and Time: Thursday, July 16, 2020 at 11:00AM CDT
Location: City Hall, 101 South Boulevard, Baraboo, WI 53913
Room: Council Chambers

This meeting is open to the public. However, with the health concerns regarding COVID-19, anyone appearing in person will be required to socially distance themselves.

Remote participation at this meeting is allowed and encouraged. Committee Members and the public wanting to participate remotely must dial:

Conference Call: 1 (414) 662-3639 Conference Code: 583 169 385#

Members: Madison Area Technical College, Dr. James Falco; Baraboo School District, Dr. Lori Mueller & Kevin Vodak; Sauk County, Elizabeth Geoghegan; City of Baraboo, Phil Wedekind; Public Member, Vacant

Others: Mayor, Mike Palm; Interim City Administrator, Ed Geick; City Finance Director, Cynthia Haggard; City Engineer, Tom Pinion; Executive Director Community Development, Pat Cannon; Stewart Koehler

1. Call to Order:
 - a. Roll call of members.
 - b. Note Compliance with Open Meeting Law.
 - c. Approve minutes – July 11, 2019.
 - d. Approve agenda.
2. Action Items:
 - a. Selection of the Tax Incremental Financing Joint Review Board Chairperson, by majority vote for TID 6, TID 7, TID 8 and TID 9.
 - b. Selection of the Tax Incremental Financing Joint Review Board Public Member, by majority vote for TID 6, TID 7, TID 8 and TID 9.
3. Informational Items:
 - a. Review annual reports and review the performance and status of the Open Tax Incremental Districts:
 - i. TID 6
 - ii. TID 7
 - iii. TID 8
 - iv. TID 9
 - b. Discuss next meeting date and time to consider prospective extension of TID 7 and/or TID 8
3. Adjournment:

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

Agenda prepared by Cynthia Haggard, (608) 355-2700 Agenda
Posted by Donna Munz on July 9, 2020

Any person, who has a qualifying disability as defined by the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 101 South Boulevard, Baraboo, Wisconsin or by phone (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.